

Message Text

UNCLASSIFIED

PAGE 01 BOGOTA 00616 211701Z

67

ACTION SCSE-00

INFO OCT-01 ARA-10 ISO-00 TRSE-00 SSO-00 /011 W

----- 111162

R 211312Z JAN 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 6653

UNCLAS BOGOTA 0616

FOR INTERNAL REVENUE SERVICE

EO 11652: NA

TAGS: EFIN, CO

SUBJ: GOC REQUESTS FOR IRS AUDIT METHODOLOGY

COLOMBIAN MINISTRY OF FINANCE HAS EXPRESSED INTEREST IN IRS METHODOLOGY FOR SELECTING INCOME TAX RETURNS TO BE AUDITED AND HAS REQUESTED ANY UNCLASSIFIED INFORMATION WHICH MIGHT BE AVAILABLE. GOC IS IMPLEMENTING MAJOR REVISION OF INCOME TAX RATES AND PROCEDURES. GIVEN TRADITIONAL PROBLEMS OF BOTH EVASION AND AVOIDANCE, AUDIT SYSTEM BE OF CONSIDERABLE IMPORTANCE. EMBASSY WOULD APPRECIATE FORWARDING BY AIR POUCH ASAP OF ANY RELEVANT MATERIAL IRS MAY BE ABLE TO MAKE AVAILABLE, AND IF POSSIBLE, TELEGRAPHIC SUMMARY. VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: PUBLICATIONS, INCOME TAXES, AUDITS, SECURITY CLASSIFICATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOGOTA00616
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750023-0150
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750135/aaaabenr.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 08 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <08 APR 2003 by BrownAM>; APPROVED <18 FEB 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: GOC REQUESTS FOR IRS AUDIT METHODOLOGY COLOMBIAN MINISTRY OF FINANCE HAS EXPRESSED INTEREST IN IRS
TAGS: EFIN, CO, IRS-2
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006